

MEMO

To:

Clerk's Office - All GATRA Member Communities

From:

Mayor Kevin J. Dumas, Chairman

Date:

October 30, 2014

Subject:

GATRA Advisory Board Meeting - Tuesday, November 18, 2014 @ 1:00 PM

Location:

Stoneforge Publick House, 90 Paramount Drive, Raynham, MA

This is to notify your office that the next meeting of the GATRA Advisory Board will be held

<u>Tuesday, November 18, 2014 @ 1:00 PM</u> at the <u>Stoneforge Publick House, 90 Paramount</u>

<u>Drive, Raynham, MA.</u>

PLEASE POST THIS NOTICE IN THE CLERK'S OFFICE OR ON TOWN BULLETIN BOARD

MEMO

To:

GATRA Advisory Board Members

From:

Mayor Kevin J. Dumas, Chairman

Date:

October 30, 2014

Subject:

GATRA Advisory Board Meeting – Tuesday, November 18, 2014 @ 1:00 PM

Location:

Stoneforge Publick House, 90 Paramount Drive, Raynham, MA

AGENDA

- 1. Approval of April 2, 2014 minutes
- 2. Legislative Update
- 3. GATRA Update & Status of Capital Projects
- 4. GATRA SubCommittee Reports
 - a. Audit & Finance
 - b. Executive Compensation
- 5. Regional Study Update
- 6. Fiscal Year 2014 Financial Report
 - a. Auditor Comments
- 7. GATRA Staff update
 - a. CFO Introduction
 - b. Administrator Employment Agreement
- 8. Fiscal Year 2014 Annual Report
- 9. HST Program Contract Update
- 10. SRPEDD Programs/Issues
- 11. Other Business